

COVER SHEET

3 4 0 0 1

SEC Registration Number

B D O U N I B A N K , I N C .

(Company's Full Name)

B D O C O R P O R A T E C E N T E R

7 8 9 9 M A K A T I A V E N U E

M A K A T I C I T Y 0 7 2 6

(Business Address: No. Street City/Town/Province)

EDMUNDO L. TAN

(Contact Person)

8840-7000/8702-6000

(Company Telephone Number)

1 2

Month

(Fiscal Year)

3 1

Day

Amended General Information Sheet
for the Year 2020

(Form Type)

Every last Friday of the Month of May

Month Day

(Annual Meeting)

(Secondary License Type, If Applicable)

MSRD

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowing

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: <p align="center">BDO UNIBANK, INC.</p>		DATE REGISTERED: <p align="center">12/20/1967</p>	
BUSINESS/TRADE NAME: <p align="center">BDO, BDO Unibank, Banco de Oro, Banco de Oro Unibank, BDO Banco De Oro</p>		FISCAL YEAR END: <p align="center">December 31</p>	
SEC REGISTRATION NUMBER: <p align="center">34001</p>		CORPORATE TAX IDENTIFICATION NUMBER (TIN): <p align="center">000-708-174-000</p>	
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">Every Last Friday of the month of May</p>		WEBSITE/URL ADDRESS: <p align="center">www.bdo.com.ph</p>	
ACTUAL DATE OF ANNUAL MEETING: <p align="center">June 16, 2020</p>		E-MAIL ADDRESS: <p align="center"></p>	
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">BDO Corporate Center, 7899 Makati Avenue, Makati City, Philippines</p>		FAX NUMBER: <p align="center">8878-4207</p>	
COMPLETE BUSINESS ADDRESS: <p align="center">BDO Corporate Center, 7899 Makati Avenue, Makati City, Philippines</p>		TELEPHONE NUMBER(S): <p align="center">8840-7000/ 8702-6000</p>	
OFFICIAL E-MAIL ADDRESS <p align="center">bdounibank1.sec@bdo.com.ph</p>	ALTERNATE E-MAIL ADDRESS <p align="center">bcounibank2.sec@bdo.com.ph</p>	OFFICIAL MOBILE NUMBER <p align="center">(0999) 990-7254</p>	ALTERNATE MOBILE NO. <p align="center">(0917) 810-5087</p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">Punongbayan & Araullo, Grant Thornton/Mr. Romualdo V. Murcia III</p>		INDUSTRY CLASSIFICATION: <p align="center">Banking</p>	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p align="center">Banking</p>		GEOGRAPHICAL CODE: <p align="center">1200</p>	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Please see Annex "A"		

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

Corporate Name:

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) **Yes** **No**

Please check the appropriate box:

<p>1.</p> <p><input checked="" type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals.</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? **Yes** **No**

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: BDO UNIBANK, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/ Stated Value)
	Common	5,500,000,000	10.00	55,000,000,000.00
	Preferred	1,000,000,000	10.00	10,000,000,000.00
TOTAL				65,000,000,000.00

SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	12,083	Common	3,275,514,383	827,313,456	10.00	32,755,143,830.00	66.85483
	2	Preferred	515,000,000		10.00	5,150,000,000.00	10.51140
TOTAL			3,790,514,383	827,313,456	TOTAL P	37,905,143,830.00	77.36623

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	41	Common	138,614	138,614	10.00	1,386,140.00	0.00283
Australian	16	Common	7,378	7,378	10.00	73,780.00	0.00015
Brazilian	1	Common	41	41	10.00	410.00	0.00000
British	19	Common	56,720	56,720	10.00	567,200.00	0.00116
Canadian	9	Common	18,015	18,015	10.00	180,150.00	0.00037
Chinese	214	Common	1,085,393	1,085,393	10.00	10,853,930.00	0.02215
Danish	1	Common	927	927	10.00	9,270.00	0.00002
Dutch	1	Common	9,270	9,270	10.00	92,700.00	0.00019
Foreign	35	Common	1,107,531,167	1,107,531,167	10.00	11,075,311,670.00	22.60525
French	1	Common	13,100	13,100	10.00	131,000.00	0.00027
Indian	6	Common	35,945	35,945	10.00	359,450.00	0.00073
Irish	1	Common	426	426	10.00	4,260.00	0.00001
Japanese	4	Common	2,509	2,509	10.00	25,090.00	0.00005
Korean	1	Common	2,100	2,100	10.00	21,000.00	0.00004
Malaysian	2	Common	11,440	11,440	10.00	114,400.00	0.00023
New Zealand	1	Common	412	412	10.00	4,120.00	0.00001
Portuguese	1	Common	1,066	1,066	10.00	10,660.00	0.00002
Russian	2	Common	223	223	10.00	2,230.00	0.00001
Singaporean	3	Common	2,874	2,874	10.00	28,740.00	0.00006
Spanish	2	Common	4,950	4,950	10.00	49,500.00	0.00010
Taiwanese	1	Common	5,962	5,962	10.00	59,620.00	0.00012
Percentage of Foreign Equity:			TOTAL	1,108,928,532	TOTAL P	11,089,285,320.00	22.63377
TOTAL SUBSCRIBED P						48,994,429,150.00	100.00000

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	12,083	Common	3,275,514,383	10.00	32,755,143,830.00	66.85483	
	2	Preferred	515,000,000	10.00	5,150,000,000.00	10.51140	
TOTAL			3,790,514,383	TOTAL P	37,905,143,830.00	77.36623	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
American	41	Common	138,614	10.00	1,386,140.00	0.00283	
Australian	16	Common	7,378	10.00	73,780.00	0.00015	
Brazilian	1	Common	41	10.00	410.00	0.00000	
British	19	Common	56,720	10.00	567,200.00	0.00116	
Canadian	9	Common	18,015	10.00	180,150.00	0.00037	
Chinese	214	Common	1,085,393	10.00	10,853,930.00	0.02215	
Danish	1	Common	927	10.00	9,270.00	0.00002	
Dutch	1	Common	9,270	10.00	92,700.00	0.00019	
Foreign	35	Common	1,107,531,167	10.00	11,075,311,670.00	22.60525	
French	1	Common	13,100	10.00	131,000.00	0.00027	
Indian	6	Common	35,945	10.00	359,450.00	0.00073	
Irish	1	Common	426	10.00	4,260.00	0.00001	
Japanese	4	Common	2,509	10.00	25,090.00	0.00005	
Korean	1	Common	2,100	10.00	21,000.00	0.00004	
Malaysian	2	Common	11,440	10.00	114,400.00	0.00023	
New Zealand	1	Common	412	10.00	4,120.00	0.00001	
Portuguese	1	Common	1,066	10.00	10,660.00	0.00002	
Russian	2	Common	223	10.00	2,230.00	0.00001	
Singaporean	3	Common	2,874	10.00	28,740.00	0.00006	
Spanish	2	Common	4,950	10.00	49,500.00	0.00010	
Taiwanese	1	Common	5,962	10.00	59,620.00	0.00012	
TOTAL			1,108,928,532	TOTAL P	11,089,285,320.00	22.63377	
TOTAL PAID-UP P						48,994,429,150.00	100.00000

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		BDO UNIBANK, INC.						
BOARD OF DIRECTORS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. TERESITA T. SY	Filipino	N	C	F	Y	N/A	C/M	
2. JESUS A. JACINTO, JR.	Filipino	N	M	M	Y	N/A	N/A	
3. GEORGE T. BARCELON	Filipino	N	I*	M	Y	N/A	N/A	
4. CHRISTOPHER A. BELL-KNIGHT	Canadian	N	M	M	Y	N/A	N/A	
5. JOSE F. BUENAVENTURA	Filipino	N	I	M	Y	N/A	A/C, N/M	
6. JONES M. CASTRO, JR.	Filipino & American	N	I	M	Y	N/A	A/M	
7. VICENTE S. PÉREZ, JR.	Filipino	N	I*	M	Y	N/A	A/M, N/C	
8. DIOSCORO I. RAMOS	Filipino	N	I	M	Y	N/A	C/M	
9. NESTOR V. TAN	Filipino	N	M	M	Y	President/ CEO	N/A	
10. JOSEFINA N. TAN	Filipino	N	M	F	Y	N/A	N/A	
11. GILBERTO C. TEODORO, JR.	Filipino	N	I	M	Y	N/A	C/C, N/M	
12. <i>Nothing Follows</i>								
13.								
14.								
15.								

* Subject to Monetary Board confirmation.

INSTRUCTION:
 FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE, "A" FOR AUDIT COMMITTEE, "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **BDO UNIBANK, INC.**

OFFICERS

NAME/ CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. NESTOR V. TAN	Filipino	N	M	M	Y	President/ CEO	N/A	
2. ANTONIO N. COTOCO	Filipino	N	N	M	Y	Sr. Credit Executive	N/A	
3. GUIA C. LIM	Filipino	N	N	F	Y	Sr. Credit Executive	N/A	
4. NILO L. PACHECO, JR.	Filipino	N	N	M	N	Sr. Credit Executive	N/A	
5. MARIO B. PALOU	Filipino	N	N	M	N	Sr. Credit Executive	N/A	
6. EDMUNDO S. SORIANO	Filipino	N	N	M	Y	Sr. Credit Executive	N/A	
7. JOSEPH ALBERT L. GOTUACO	Filipino	N	N	M	Y	Sr. Exec. Vice President	N/A	
8. ROLANDO C. TANCHANCO	Filipino	N	N	M	Y	Sr. Exec. Vice President	N/A	
9. WALTER C. WASSMER	Filipino	N	N	M	Y	Sr. Exec. Vice President	N/A	
10. JAIME C. YU	Filipino	N	N	M	Y	Sr. Exec. Vice President	N/A	
11. STELLA L. CABALATUNGAN	Filipino	N	N	F	Y	Executive Vice President	N/A	
12. JULIE Y. CHUA	Filipino	N	N	F	Y	Executive Vice President	N/A	
13. GERARD LEE B. CO	Filipino	N	N	M	Y	Executive Vice President	N/A	
14. LUCY C. DY	Filipino	N	N	F	Y	Executive Vice President	N/A	

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 AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

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STOCK CORPORATION

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CORPORATE NAME: **BDO UNIBANK, INC.**

OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCR	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
15. EDUARDO V. FRANCISCO	Filipino	N	N	M	Y	Executive Vice President	N/A	
16. JESUS ANTONIO S. ITCHION	Filipino	N	N	M	Y	Executive Vice President	N/A	
17. JEANETTE S. JAVELLANA	Filipino	N	N	F	Y	Executive Vice President	N/A	
18. MA. CORAZON A. MALLILIN	Filipino	N	N	F	Y	Executive Vice President	N/A	
19. DALMACIO D. MARTIN	Filipino	N	N	M	Y	EVP/ Treasurer	N/A	
20. RICARDO V. MARTIN	Filipino	N	N	M	Y	Executive Vice President	N/A	
21. EDWIN ROMUALDO G. REYES	Filipino	N	N	M	Y	Executive Vice President	N/A	
22. LUIS S. REYES, JR.	Filipino	N	N	M	Y	Executive Vice President	N/A	
23. CECILIA LUZ L. TAN	Filipino	N	N	F	N	Executive Vice President	N/A	
24. EVELYN L. VILLANUEVA	Filipino	N	N	F	Y	EVP/Chief Risk Officer	N/A	
25. ALBERT S. YEO	Filipino	N	N	M	Y	Executive Vice President	N/A	
26. NOEL L. ANDRADA	Filipino	N	N	M	Y	Senior Vice President	N/A	
27. MARIA CARINA S. ANTONIO	Filipino	N	N	F	Y	Senior Vice President	N/A	
28. RAFAEL G. AYUSTE, JR.	Filipino	N	N	M	Y	Senior Vice President	N/A	
29. FERDINAND C. BACUNGAN	Filipino	N	N	M	Y	Senior Vice President	N/A	

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 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
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AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: BDO UNIBANK, INC.								
OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
30. MELANIE S. BELEN	Filipino	N	N	F	Y	Senior Vice President	N/A	
31. MARIA CARLA JOSEFA G. CAMPOS	Filipino	N	N	F	N	Senior Vice President	N/A	
32. EDMUND S. CHAN	Filipino	N	N	M	Y	Senior Vice President	N/A	
33. ROMEO R.M. CO, JR.	Filipino	N	N	M	Y	Senior Vice President	N/A	
34. JONATHAN T. CUA	Filipino	N	N	M	N	Senior Vice President	N/A	
35. RAMON S. DAVID	Filipino	N	N	M	Y	Senior Vice President	N/A	
36. MONTIEL H. DELOS SANTOS	Filipino	N	N	M	Y	Senior Vice President	N/A	
37. GERONIMO D. DIAZ	Filipino	N	N	M	Y	Senior Vice President	N/A	
38. NOEL D. DIZON	Filipino	N	N	M	Y	Senior Vice President	N/A	
39. GWYNETH M. ENTAO	Filipino	N	N	F	Y	Senior Vice President	N/A	
40. BELINDA C. FERNANDEZ	Filipino	N	N	F	Y	Senior Vice President	N/A	
41. ANDRE M. FLORES	Filipino	N	N	M	Y	Senior Vice President	N/A	
42. GINA MARIE C. GALITA	Filipino	N	N	F	N	Senior Vice President	N/A	
43. GENEVA T. GLORIA	Filipino	N	N	F	Y	Senior Vice President	N/A	
44. ALVIN C. GO	Filipino	N	N	M	Y	SVP/ Asst. Corporate Secretary	N/A	

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		BDO UNIBANK, INC.						
OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
45. JONATHAN CUA BIAN T. GO TI	Filipino	N	N	M	Y	Senior Vice President	N/A	
46. MARILYN K. GO	Filipino	N	N	F	Y	SVP/ Deputy Treasurer	N/A	
47. SONIA MARIBEL D. GO	Filipino	N	N	F	Y	Senior Vice President	N/A	
48. FREDERIC MARK S. GOMEZ	Filipino	N	N	M	Y	Senior Vice President	N/A	
49. RICHARD EMIL R. GRAU	Filipino	N	N	M	N	Senior Vice President	N/A	
50. LAZARO JEROME C. GUEVARRA	Filipino	N	N	M	Y	Senior Vice President	N/A	
51. ENRICO R. HERNANDEZ	Filipino	N	N	M	Y	Senior Vice President	N/A	
52. GERALDINE C. LIGGAYU	Filipino	N	N	F	Y	Senior Vice President	N/A	
53. GABRIEL U. LJM	Filipino	N	N	M	Y	Senior Vice President	N/A	
54. JUAN SABINO P. LIZARES	Filipino	N	N	M	Y	Senior Vice President	N/A	
55. JOSEPH RHODERICK B. LLEDO	Filipino	N	N	M	Y	Senior Vice President	N/A	
56. MANUEL Z. LOCSIN, JR.	Filipino	N	N	M	Y	Senior Vice President	N/A	
57. RHODORA M. LUGAY	Filipino	N	N	F	N	Senior Vice President	N/A	
58. JOSE PAOLO ENRIQUE A. MAGPALE	Filipino	N	N	M	Y	Senior Vice President	N/A	
59. ROY ALLAN V. MAGTURO	Filipino	N	N	M	Y	Senior Vice President	N/A	
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: BDO UNIBANK, INC.								
OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
60. MANUEL PATRICIO C. MALABANAN	Filipino	N	N	M	N	Senior Vice President	N/A	
61. ANGELITA C. MANULAT	Filipino	N	N	F	Y	Senior Vice President	N/A	
62. EDGARDO R. MARCELO, JR.	Filipino	N	N	M	Y	Senior Vice President	N/A	
63. JOSE NOEL M. MENDOZA	Filipino	N	N	M	Y	Senior Vice President	N/A	
64. TOMAS VICTOR A. MENDOZA	Filipino	N	N	M	Y	Senior Vice President	N/A	
65. RAMON T. MILITAR	Filipino	N	N	M	Y	Senior Vice President	N/A	
66. AUREA IMELDA S. MONTEJO	Filipino	N	N	F	Y	Senior Vice President	N/A	
67. JAIME M. NASOL	Filipino	N	N	M	Y	Senior Vice President	N/A	
68. CARLO B. NAZARENO	Filipino	N	N	M	N	Senior Vice President*	N/A	
69. ANNIE H. NGO	Filipino	N	N	F	Y	Senior Vice President	N/A	
70. CRISTINA G. NGO	Filipino	N	N	F	Y	Senior Vice President	N/A	
71. FREDERICO RAFAEL D. OCAMPO	Filipino	N	N	M	N	Senior Vice President	N/A	
72. ESTRELLITA V. ONG	Filipino	N	N	F	N	SVP/Chief Internal Auditor	N/A	
73. MARIA RHODA B. ORSOLINO	Filipino	N	N	F	Y	Senior Vice President	N/A	
74. JOSE ALFREDO G. PASCUAL	Filipino	N	N	M	Y	Senior Vice President	N/A	

(*): Subject to Monetary Board approval

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

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AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		BDO UNIBANK, INC.						
OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
75. ANTONIO O. PEÑA	Filipino	N	N	M	Y	Senior Vice President	N/A	
76. ROGEL A. RAYA	Filipino	N	N	M	Y	Senior Vice President	N/A	
77. MARIA NANNETTE R. REGALA	Filipino	N	N	F	Y	Senior Vice President	N/A	
78. SUSAN AUDREY P. RIVERA	Filipino	N	N	F	Y	Senior Vice President	N/A	
79. EVELYN C. SALAGUBANG	Filipino	N	N	F	Y	Senior Vice President	N/A	
80. CERWINA ELENORE A. SANTOS	Filipino	N	N	F	Y	Senior Vice President	N/A	
81. ROBERTO RAMON L. SANTOS	Filipino	N	N	M	N	Senior Vice President	N/A	
82. MA. THERESA S. SIMBUL	Filipino	N	N	F	Y	Senior Vice President	N/A	
83. PAUL JOHN SIY	Filipino	N	N	M	N	Senior Vice President	N/A	
84. HOWARD LINCOLN D. SON	Filipino	N	N	M	N	Senior Vice President	N/A	
85. NOEL B. SUGAY	Filipino	N	N	M	Y	Senior Vice President	N/A	
86. ROBERT W. SY	Filipino	N	N	M	Y	Senior Vice President	N/A	
87. EDWIN R. TAJANLANGIT	Filipino	N	N	M	Y	Senior Vice President	N/A	
88. CHRISTOPHER RAYMUND P. TAN	Filipino	N	N	M	N	Senior Vice President	N/A	

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AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		BDO UNIBANK, INC.						
OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCR	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
89. MARIA THERESA L. TAN	Filipino	N	N	F	Y	Senior Vice President	N/A	
90. FEDERICO P. TANCONGCO	Filipino	N	N	M	N	SVP/Chief Compliance Officer	N/A	
91. REYNALDO A. TANJANGCO, JR.	Filipino	N	N	M	Y	Senior Vice President	N/A	
92. EDNA R. TARROZA	Filipino	N	N	F	Y	Senior Vice President	N/A	
93. DANTE R. TINGA, JR.	Filipino	N	N	M	N	Senior Vice President	N/A	
94. AGNES C. TUASON	Filipino	N	N	F	Y	Senior Vice President	N/A	
95. MYLA R. UNTALAN	Filipino	N	N	F	Y	Senior Vice President	N/A	
96. EDMUNDO L. TAN	Filipino	N	N	M	Y	Corporate Secretary	N/A	
97. SABINO E. ACUT, JR.	Filipino	N	N	M	Y	Asst. Corporate Secretary	N/A	

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AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: BDO UNIBANK, INC.

TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company (PLC)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:
Certificated Stockholders - 12,447	Certificated Stockholders - 10,795

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: As of December 31, 2019 - Php3,063,100 (amount in millions)

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
1. SM INVESTMENTS CORPORATION* Filipino 10/F One E-Com Center, Harbour Drive, Mall of Asia Complex, CBF-I-A, Pasay City	Common	1,787,180,649	17,871,806,490.00	36.48%	17,871,806,490.00	000-169-020
	TOTAL	1,787,180,649	17,871,806,490.00			
2. PCD NOMINEE CORPORATION Foreign 29/F BDO Equitable Tower, 8751 Paseo de Roxas, Makati City	Common	1,107,365,290	11,073,652,900.00	22.60%	11,073,652,900.00	004-774-849
	TOTAL	1,107,365,290	11,073,652,900.00			
3. PCD NOMINEE CORPORATION** Filipino 29/F BDO Equitable Tower, 8751 Paseo de Roxas, Makati City	Common	746,145,627	7,461,456,270.00	15.23%	7,461,456,270.00	004-774-849
	TOTAL	746,145,627	7,461,456,270.00			
4. MULTI-REALTY DEVELOPMENT CORP. (MRDC)* Filipino 10/F L.V. Locsin Bldg., 6752 Ayala Avenue, Makati City	Common	291,513,036	2,915,130,360.00	5.95%	2,915,130,360.00	000-480-012
	TOTAL	291,513,036	2,915,130,360.00			
5. SYBASE EQUITY INVESTMENTS CORP. (SEIC)* Filipino 10/F L.V. Locsin Bldg., 6752 Ayala Avenue, Makati City	Common	240,010,292	2,400,102,920.00	4.90%	2,400,102,920.00	233-849-617
	TOTAL	240,010,292	2,400,102,920.00			
6. SHORMART, INC. (now SM PRIME HOLDINGS, INC.) Filipino SM Corporate Offices, Central Business Park, Bay Blvd., Bay City, Pasay City	Common	90,024,395	900,243,950.00	1.84%	900,243,950.00	000-085-734
	TOTAL	90,024,395	900,243,950.00			
7. DFC HOLDINGS, INC. Filipino 2281 Pasong Tamo Extension, Makati City	Common	30,430,341	304,303,410.00	0.62%	304,303,410.00	006-913-753
	TOTAL	30,430,341	304,303,410.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			48,994,429,150.00			
				48,994,429,150.00		
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

* Inclusive of PCD-logged shares.

** Exclusive of PCD-logged shares of SMIC, MRDC, SEIC, Sysmart Corp., EO and Cedar Commodities, Inc.

Note: For PDC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. No stockholder under PCD Nominee Corporation holds more than 5% of any class of the Bank's voting securities.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: BDO UNIBANK, INC.

TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**

Certificated Stockholders - 12,447 Certificated Stockholders - 10,795

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: As of December 31, 2019 - Php3,063,100 (amount in millions)

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. DACON CORPORATION Filipino 2281 Chino Rocas (Formerly Pasong Tamo) Extension, Makati City	Common	25,377,549	253,775,490.00	0.52%	253,775,490.00	000-343-118
	TOTAL	25,377,549	253,775,490.00			
9. SYSMART CORPORATION * Filipino 10/F LV Locsin Bldg., 6752 Ayala Avenue cor. Makati Avenue, Makati City	Common	10,095,661	100,956,610.00	0.21%	100,956,610.00	005-037-539
	TOTAL	10,095,661	100,956,610.00			
10. EXECUTIVE OPTICAL, INC. (EO)* Filipino 5th Floor, Cedar Executive Bldg. II, 26 Timog Avenue cor. Scout Tobias, Quezon City	Common	2,724,575	27,245,750.00	0.05%	27,245,750.00	200-068-519
	TOTAL	2,724,575	27,245,750.00			
11. EDILBERTO NARCISO Filipino 116 Molave Drive, New Alabang Hills, Muntinlupa City	Common	2,615,452	26,154,520.00	0.05%	26,154,520.00	deceased
	TOTAL	2,615,452	26,154,520.00			
12. LUCKY SECURITIES, INC. Filipino Rm. 1106 PSE Tower, 5th Avenue cor. 28th St., Bonifacio Global City, Taguig City	Common	2,393,828	23,938,280.00	0.05%	23,938,280.00	000-333-396
	TOTAL	2,393,828	23,938,280.00			
13. DHS INVESTMENT Filipino 2309 BSA Tower, 108 Legaspi St., San Lorenzo Village, Makati City	Common	2,337,769	23,377,690.00	0.05%	23,377,690.00	000-523-608
	TOTAL	2,337,769	23,377,690.00			
14. LA FILIPINA DY GONGCO CORPORATION Filipino 29F, High Street South Corporate Plaza Tower 1, 26th corner 9th Avenue, BGC, Taguig City	Common	2,150,000	21,500,000.00	0.04%	21,500,000.00	000-250-264
	TOTAL	2,150,000	21,500,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			48,994,429,150.00			
			TOTAL AMOUNT OF PAID-UP CAPITAL		48,994,429,150.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

* Inclusive of PCD-lodged shares

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

***** PLEASE PRINT LEGIBLY *****

CORPORATE NAME: **BDO UNIBANK, INC.**

TOTAL NUMBER OF STOCKHOLDERS: Approximate number as Issuer is a Publicly-Listed Company	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:
Certificated Stockholders - 12,447	Certificated Stockholders - 10,795

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: As of December 31, 2019 - Php3,063,100 (amount in millions)

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
15. FELICIDAD T. SY Filipino c/o Ms. Virginia Yap/Judith Balderama - 10/F L.V. Locsin Bldg. 6752 Ayala Avenue, Makati City	Common	1,115,062	11,150,629.00	0.02%	11,150,629.00	172-878-321
	TOTAL	1,115,062	11,150,629.00			
16. CEDAR COMMODITIES, INC. * Filipino 6th Floor, Cedar Executive Bldg. II, 26 Timog Avenue cor. Scout Tobias, Quezon City	Common	1,050,146	10,501,460.00	0.02%	10,501,460.00	526-388-000
	TOTAL	1,050,146	10,501,460.00			
17. ERNEST LEE GO Filipino c/o Mr. Maurice D. Lim - 485 Kayumanggi, Mandaluyong, Metro Manila	Common	1,042,124	10,421,240.00	0.02%	10,421,240.00	100-928-246
	TOTAL	1,042,124	10,421,240.00			
18. HONG ENG TAN Filipino 74-76 Plaridel St., Brgy. Ermita, Cebu City 6000	Common	863,500	8,635,000.00	0.02%	8,635,000.00	135-463-994
	TOTAL	863,500	8,635,000.00			
19. JONATHAN DEE CO Filipino 8 Kennedy St. North Greenhills, San Juan City	Common	800,000	8,000,000.00	0.02%	8,000,000.00	301-978-504
	TOTAL	800,000	8,000,000.00			
20. TRISTAN MATTHEW T. SZE Filipino 1933 A. Delas Alas St., Sta. Ana, Manila	Common	618,000	6,180,000.00	0.01%	6,180,000.00	217-227-351
	TOTAL	618,000	6,180,000.00			
21. OTHERS (Indicate the number of the remaining stockholders) (Approximate number as issuer is a PLC). 12,425	Common	38,589,619	385,896,190.00	0.79%	385,896,190.00	
	TOTAL	38,589,619	385,896,190.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			48,994,429,150.00		48,994,429,150.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

* Inclusive of PCD-logged shares

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AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: BDO UNIBANK, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (in Million PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		40,915	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		82,746	
1.3 LOANS/ CREDITS/ ADVANCES		1,644,191	
1.4 GOVERNMENT TREASURY BILLS		252,463	
1.5 OTHERS		-	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A			
3. TREASURY SHARES N/A		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (in Million) PhP 175,070			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (In Million PhP)	DATE DECLARED
5.1 CASH		5,254	2/23/19, 05/25/19, 08/31/19, and 12/07/19
5.2 STOCK		N/A	
5.3 PROPERTY		N/A	
TOTAL		PhP 5,254	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
February 2021	118,200	PhP1,182,000.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Government Securities Eligible Dealer (GSED) (with Broker/Dealer of Securities Functions) - Certificate Registration No. 01-2008-00178	Securities Custody and Securities Registry Operations	N/A
DATE ISSUED:	November 26, 2019 (Payment of Annual Fee)	January 16, 2014	N/A
DATE STARTED OPERATIONS:	January 1, 2008	January 28, 2014	N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: BDO UNIBANK, INC.

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Transfer Agent C.R. No. 01-2008-00178	Administrator of Personal Equity and Retirement Account (PERA)	N/A
DATE ISSUED:	June 24, 2020 (Renewed Annually)	November 13, 2015 (BSP)/ September 19, 2016 (BIR)	N/A
DATE STARTED OPERATIONS:	January 1, 2008	December 19, 2016	N/A
TYPE OF LICENSE/REGN.	N/A	Trust Operations	N/A
DATE ISSUED:	N/A	January 5, 1988	N/A
DATE STARTED OPERATIONS:	N/A	1988	N/A
TYPE OF LICENSE/REGN.	N/A	Operator of Payment System (OPS) Registration No. OPSCOR-2020- 0092	N/A
DATE ISSUED:	N/A	June 29, 2020	N/A
DATE STARTED OPERATIONS:	N/A	June 29, 2020	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Million PhP)	20	TOTAL NO. OF OFFICERS	15,465
		TOTAL NO. OF RANK & FILE EMPLOYEES	18,270
		TOTAL MANPOWER COMPLEMENT	33,736

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **EDMUNDO L. TAN**, Corporate Secretary of **BDO UNIBANK, INC.**, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this 10 FEB 2021 in Makati City.


EDMUNDO L. TAN

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Makati City, Province of the Philippines, on 10 FEB 2021 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of Community Tax Certificate No. 06887777 issued on January 09, 2021 in Pasig City, and Passport No. P4596699A with validity up to October 2, 2022 issued at DFA, Manila.

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NOTARY PUBLIC



Atty. ATHENA M. ZOSA
Appointment No. M-566
Notary Public until 31 December 2020
14/F BDO North Tower, BDO Corporate Center
7899 Makati Avenue, Makati City
RPL No. 57021
ISP Lifetime Member No. 014370, RSM
PTR No. 6117308, 02 January 2020, Makati City
MCLE Compliance No. VI-0012110, 11 September 2018
*Extended until 30 June 2021 per
Supreme Court Resolution dated
01 December 2020 (D.M. No. 3795)

BDO UNIBANK, INC.
LIST OF SUBSIDIARIES/AFFILIATES
As of February 5, 2021

		SEC	
Name of Subsidiaries/Affiliates	Registration No.		Office Address
1 Armstrong Securities, Inc.	143527		33rd Floor BDO Towers Valero, 8741 Paseo de Roxas, Saicedo Village, Makati City 1226
2 Averon Holdings Corporation	A200201327		6780 Ayala Avenue, San Lorenzo Village, Makati City
3 BDO Capital and Investment Corporation	A199721903		33rd Floor BDO Towers Valero, 8741 Paseo de Roxas, Saicedo Village, Makati City 1226
4 BDO Finance Corporation	CS2019*9757		12 ADB Avenue, Ortigas Center, Mandaluyong City
5 BDO Insurance Brokers, Inc.	A199/11278		43rd and 44th Floors, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
6 BDO Leasing and Finance Inc.	97869		39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
7 BDO Life Assurance Company, Inc.	A199910386		BDO Corporate Center, 7899 Makati Ave., Makati City
8 BDO Network Bank, Inc. (formerly One Network Bank, Inc. (A Rural Bank of BDO))	CS201109703		Km. 09, Sasa, Davao City
9 BDO Private Bank, Inc.	AS09512228		BDO Equitable Tower 8751 Paseo de Roxas Ave., Brgy. Bel Air, Makati City
10 BDO Remit Limited	n.a.		Shops 231-234 & 237 Worldwide House, 19 Des Voeux Road, Central, Hongkong
11 BDO Remit (Canada) Ltd.	n.a.		2004 Yonge St., Toronto, Ontario M4S 1Z7 Canada
12 BDO Remit (Italia) SpA *	n.a.		Via Speronari, 6 20123 Milan, Italy
13 BDO Remit (Japan) Ltd.	n.a.		Zenken Plaza II, Nishi-Shinjuku 1-3-13, Chome, Shinjuku-ku, Tokyo 160-0023 Japan
14 BDO Remit (Macau) Limited	n.a.		Avenida de D. Joao IV, No. 2 6B Edificio China Plaza, R/C (U) Macau, SAR
15 BDO Remit (USA), Inc.	n.a.		350 Gellert Blvd., Daly City CA, 94015 USA
16 BDO Rental, Inc.	CS200503906		39th Floor, BDO Corporate Center Ortigas, 12 ADB Ave., Ortigas Center, Mandaluyong City
17 BDO Securities Corporation	AS095009499		33rd Floor BDO Towers Valero, 8741 Paseo de Roxas, Saicedo Village, Makati City 1226
18 BDO Strategic Holdings Inc.	AS095009903		BDO Building, Paseo de Roxas corner Sen. Gil Puyat Avenues, Makati City
19 BDORO Europe Ltd	n.a.		5th Floor, 6 St. Andrew Street, London EC4A 3AE, United Kingdom
20 BDO Remit International Holdings B.V. (formerly CBN Grupo Internacional Holdings B.V.)	n.a.		Kruisdonk 66 NL-6222PH Maastricht, The Netherlands
21 CBN Greece S.A. *	n.a.		62 Kifissias Avenue Ambelokipi Athens Greece 115 23
22 BDO Remit (Ireland) Designated Activity Company (formerly C.B.N. Ireland Remittance Centre Designated Company) *	n.a.		First Floor 16 Suffolk St., Dublin 2, Ireland
23 BDO Remit (UK) Ltd. (formerly CBN London Ltd.)	n.a.		Strand Bridge House 138-142 Strand London WC2R 1HH
24 BDO Remit (Spain), S.A. (formerly CBN Remittance Center S.A.)	n.a.		Calle Pelayo 56 4-1 08001 Barcelona, Spain
25 Equipark - NFC Development Corp.	155234		Rm. 603 EBC Bldg. 252 Juan Luna St. Binondo, Manila
26 NLEX Corporation (formerly Manila North Tollways Corp.)	A199701451		NLEX Compound, Balintawak, Caloocan City, Metro Manila
27 NorthPine Land, Inc. (formerly Jardine Land, Inc.)	AS096004331		Units 1505-1508, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City
28 SM Keppel Land, Inc.	AS054000210		12 ADB Avenue, Ortigas Center, Mandaluyong City
29 Taal Land Inc.	A199701452		12th Floor, PSBank Center, 777 Paseo De Roxas Avenue, Makati City

* for dissolution / under liquidation